

Revised PSWG Principles, Ground rules, and Voting Qualifications

Operating Principles	<ol style="list-style-type: none"> 1. The meetings will be noticed in advance with the subject matter being discussed. Interested parties will attend the meetings to discuss the subject and resolve. 2. The group will be open to new ideas, processes, and ways of doing business. 3. "Best Practices" will be used as resources in guiding the recommendations of the group and its subcommittees. 4. Recommendations should consider known economic consequences to all market participants. 5. The groups will agree to a solution and/or set of recommendations for each process to be utilized by all market participants to the greatest extent possible. 6. The groups will operate by consensus insofar as possible. 7. When a written proposal presented by the majority group, to resolve an issue does not have the consensus of the group, the minority party[ies] may provide an alternative proposal in writing.
Meeting Ground Rules	<ol style="list-style-type: none"> 1. The results of the group's deliberations will be shared openly and in a timely manner with interested parties. 2. The PSWG will revisit decisions made at a previous meeting, using the guidelines of its established change control process. 3. The group will develop recommendations and a proposed timeline for both interim and long-term process standardization changes. 4. . Meeting agendas will be adhered to. New issues will be calendared for future meetings.
Voting Qualifications	<ol style="list-style-type: none"> 1. Working Groups: 75% majority of those in attendance will be required to move an issue to consideration by the large group. 2. Large Group: A simple majority will hold sway on issues. 3. A person can vote, either at the working group or large group level, if: <ul style="list-style-type: none"> ■ He/she [or the organization he/she represents] is bound to live with the vote <li style="text-align: center;">Or ■ He/she [or the organization he/she represents] has a CC&N pending or approved by the ACC <li style="text-align: center;">Or ■ He/she represents an affected utility or are under the jurisdiction of the ACC <li style="text-align: center;">AND ■ He/she has been an active participant in the work group [through presence or via electronic means]. 4. Each voting person shall have one vote. No voting entity shall have more than one voting person. 5. SRP and the City of Mesa can vote since they have produced the appropriate letter identifying that they will be bound by the decision of the PSWG, as long as those decisions do not conflict with existing legal obligations of the respective entity,